

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

General Complaint

DEC 20 2016

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS BY  
DEPUTY \_\_\_\_\_

SHANE M. POMPURA

Case Number: 1:16cv518

TH/ZH

List the full name of each plaintiff in this action.

VS.

VISA, INC

METABANK, META BANK FINANCIAL GROUP

META PAYMENT SYSTEMS

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

**I. ATTEMPT TO SECURE COUNSEL:**

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

- 1. Employ Counsel
- 2. Court - Appointed Counsel
- 3. Lawyer Referral Service of the State Bar of Texas,  
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

Read, Morgan & Quinn

801 Laurel Street, Beaumont, TX 77701

\* Was unable to obtain appointment prior to filing.

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

REANY FINANCIAL GROUP

HEART LAND

SYMANTEC

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

1. Employ Counsel
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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SIGNE M. POMDURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

RAMADA WORLDWIDE

SPRINT

SEQUITER, INC.

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number: \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

ACCOUNT NOW

SME ONE

BANCORP BANK

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

1. Employ Counsel
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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

WARREN L. PAYTON

UNITED STATES POSTAL SERVICE | RETAIL SYSTEM SOFTWARE

EQUIFAX

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

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3. Lawyer Referral Service of the State Bar of Texas,  
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

VERISIGN, INC.

GREEN DOT CORPORATION

GREEN DOT BANK

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANG M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

AMC THEATER

STOREQUEST

EXPERIAN PLC

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SITANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

DAYS INN

YEROX STATE AND LOCAL SOLUTIONS, INC

WELLS FARGO BANK

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

TARGET

MCDONALD'S

McAfee

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. PAMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

MICROSOFT

ADOBSE SYSTEMS, INC.

WYNDHAM HOTEL GROUP

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

APPLE, INC

CINEMARK HOLDINGS

LANDMARK INDUSTRIES

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number: \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

TRANS UNION

UPS

QUICKBOOKS POINT OF SALE

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPREA

Case Number: \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

INTUIT

VS BANCORP

ALOHA POS TECHNOLOGIES

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

E PROCESSING NETWORK  
VERIFONE

UVERSE

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

**Please answer the following concerning your attempt to secure counsel**

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

COX COMMUNICATIONS

CISCO SYSTEMS, INC

ALCATEL-LUCENT

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number: \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

JUNIPER NETWORKS, INC.

GREGORY WILLES

EFPA

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SITANE M. POMPURA

Case Number: \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

TOUCH PAY PAYMENT SYSTEMS | TOUCH PAY HOLDINGS, LLC

GLOBAL TEL LINK CORPORATION, LTD

NORTUN

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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1. Employ Counsel
2. Court - Appointed Counsel
3. Lawyer Referral Service of the State Bar of Texas,  
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

STANIS N. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

LIGHTSPEED POS INC

VANTIV

TIME WARNER

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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3. Lawyer Referral Service of the State Bar of Texas,  
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SITANG M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

BRIGHT HOUSE NETWORK

HUGHES NET

SPRINT SPECTRUM

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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3. Lawyer Referral Service of the State Bar of Texas,  
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPURA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

SOFTBANK GROUP CORP

MIZUHO SECURITIES

GOLDMAN SACHS & CO. INC.

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

SHANE M. POMPUZA

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

DEUTSCHE BANK U.S. FINANCIAL AMERICA'S TRUST FUND CORP  
J P MORGAN

CREDIT SUISSE

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

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2. Court - Appointed Counsel
3. Lawyer Referral Service of the State Bar of Texas, P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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---

---

General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

Stephanie M. Powers

Case Number : \_\_\_\_\_

List the full name of each plaintiff in this action.

VS.

BANK OF AMERICA MERRILL LYNCH  
SPECTRUM MANAGEMENT CONSULTING

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

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2. Court - Appointed Counsel
3. Lawyer Referral Service of the State Bar of Texas,  
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

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C. Results of the conference with counsel:

No appointment could be obtained via ar-  
line chat confirmation/forwarding of  
account draft of records.

II. List previous lawsuits:

A. Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action or any other incidents?  Yes  No

B. If your answer to "A" is "yes", describe the lawsuit in the space below. If there is more than one lawsuit, attach a separate piece of paper describing each.

1. Approximate file date of lawsuit: 2/14

2. Parties to previous lawsuit(s):

Plaintiff N/A

Defendant N/A

Attach a separate piece of paper for additional plaintiffs or defendants.

3. Identify the court the lawsuit was filed. If federal, name the district. If state, name the county.

N/A

4. Docket number in other court. N/A

5. Name of judge to whom the case was assigned.

N/A

6. Disposition: Was the case dismissed, appealed or still pending?

N/A

7. Approximate date of disposition. 2/14

### III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURO  
9450 PINECROFT DR. 9797  
SPRING, TEXAS 77387

Pla #2 \_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: UPS

55 GLENLAKE PARKWAY NE ATLANTA, GEORGIA  
30328  
ATTN: LEGAL SERVICE OF PROCESS

Dft #2: ALCATEL-LUCENT

148 ROUTE DE LA REINE, BOULOGNE BILLANCOURT, 92100  
FRANCE

ATTN: LEGAL SERVICES OF RECORD

Dft #3 JUNIPER NETWORKS, INC.

1133 INNOVATION WAY, SUNNYVALE, CA 94089

ATTN: LEGAL SERVICE of RELOP

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ALOHA POS TECHNOLOGIES

2681 E. PARLEY'S WAY #203 SALT LAKE CITY, UT 84109

ATTN: LEGAL SERVICE OF RECORD

Dft #2: QUICKBOOKS | INTUIT, INC.

2700 COAST AVE MOUNTAIN VIEW, CA 94031

ATTN: LEGAL SERVICE OF RECORD

Dft #3 CISCO SYSTEMS, INC.

170 W TASMAN DR SAN JOSE, CA 95134

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SITANE M. POMPURA

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---

Pla #2

---

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B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: NORTON

350 ELLIS STREET, MOUNTAIN VIEW, CA 94041

ATTN: LEGAL SERVICE OF RECORD

Dft #2: LIGHTSPEED POS INC.

7049 ST-URBAIN STREET MONTREAL (QUEBEC) H2S 3H1  
CANADA

ATTN: LEGAL SERVICE OF RECORD

Dft #3 EFAY

6922 HOLLYWOOD BLVD FL 5 LOS ANGELES, CA 90028

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ADOBE SYSTEMS, INC.

ATTN: LEGAL SERVICE OF PROCESS

345 PARK AVENUE, SAN JOSE, CA 95110

Dft #2: FIRST DATA SERVICES

5565 GLENRIPE CONNECTOR NE, ATLANTA, GEORGIA  
30341

ATTN: LEGAL SERVICE OF RECORD

Dft #3 VANTIV

6500 GOVERNOR'S HILL DR SYMMES Twp, OH 45249

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: APPLE, INC.

ATTN: LEGAL SERVICE OF PROCESS

ONE INFINITE LOOP, CUPERTINO, CA 95014

Dft #2: CINEMARK, HULPINGS

3900 DALLAS PARKWAY, SUITE 500 PLANO, TX 75093

ATTN: LEGAL SERVICE OF RECORD

Dft #3 LANDMARK, INDUSTRIES

ATTN: LEGAL SERVICE OF RECORD

1111 WILCrest GREEN DR. #100 HOUSTON, TX 77042

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SITANE M. POMPURN

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: AME THEATER

ATTN: LEGAL SERVICE OF RECORD

11500 ASH ST., LEAWOOD, KS 66211

Dft #2: STORQUEST

2665 S. TOWER ROAD AURORA, CO 80013

ATTN: LEGAL SERVICE OF RECORD

Dft #3 EXPERIAN, PLC / ATTN: LEGAL SERVICE OF RECORD

475 ANTON BLVD.

COSTA MESA, CA 92626

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

Pla #2

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: WYNDHAM HOTEL, GROUP

ATTN: LEGAL SERVICE OF PROCESS

22 SYLVAN WAY, PARSIPPANY-TROY HILLS, NJ 07054

Dft #2: TARGET

1000 NICOLLET MALL MINNEAPOLIS, MN 55403

ATTN: LEGAL SERVICE OF PROCESS

Dft #3 MCDONALD'S

2111 MCDONALD'S DR. OAK BROOK, ILLINOIS 60523

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANG M. POMURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: MCAFFEE

3965 FLAGON CIRCLE, SANTA CLARA, CA 95054

ATTN: LEGAL SERVICE OF RECORD

Dft #2: CITRIX

851 WEST CYPRESS CIRCLE, FORT LAUDERDALE, FL 33309

ATTN: LEGAL SERVICE OF RECORD

Dft #3 TRANSUNION

555 W. ADAMS STREET, CHICAGO, IL 60661

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: VERISIGN, INC. /ATTN: LEGAL SERVICE OF RECORDS

12061 BLUEMONT WAY

RESTON, VA

Dft #2: GREEN DOT CORPORATION

ATTN: LEGAL SERVICE OF RECORDS

3465 E. FOOTHILL BLVD, PASADENA, CA 91107

Dft #3 GREEN DOT BANK

ATTN: LEGAL SERVICE OF RECORDS

3465 E. FOOTHILL BLVD, PASADENA, CA 91107

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SIX ANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: RAMADA WORLDWIDE / ATTN: LEGAL SERVICE OF PROCESS

22 SYLVAN WAY

PASICO COMPANY, NJ, NJ 07054

Dft #2: SPRINT / ATTN: LEGAL SERVICE OF RECORDS

6200 SPRINT PARKWAY

OVERLAND PARK, KANSAS 66205

Dft #3 SEQUITER, INC. / ATTN: LEGAL SERVICE OF RECORDS

14 TECH CIRCLE

NATICK, MA 01760

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SIANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: WARREN K. PAYTON

209 W. 14<sup>th</sup> ST., AUSTIN, TX 78701

ATTN: LEGAL SERVICE OF PROCESS

Dft #2: UNITED STATES POSTAL SERVICE | ROTATEL SYSTEMS SOFTWARE

475 L'ENFANT PLAZA SW, RM 4012

WASHINGTON, DC 20560-2200 | ATTN: LEGAL SERVICES OF PROCESS

Dft #3 EQUIFAX

1550 Peachtree St NW, ATLANTA, Georgia, 30303

ATTN: LEGAL SERVICES OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SILVANO M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ACCOUNT NOW

2603 CAMINO RAMON

SAN RAMON, CA 94583 / ATTN: LEGAL SERVICE OF PROCESS

Dft #2: SMI ONE

106 WESTWOOD DR

CARROLLTON, GA 30117 / ATTN: LEGAL SERVICE OF PROCESS

Dft #3 BANCORP BANK

409 SILVERSIDE ROAD

WILMINGTON, DE 19809 / ATTN: LEGAL SERVICE OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SWANIE M. POMPUA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: READY FINANCIAL GROUP / ATTN: LEGAL SERVICE OF PROCESS

5445 E TERRA LINDA WAY

NAMPA, ID 83687

Dft #2: HEART LAND / ATTN: LEGAL SERVICE OF PROCESS

TO NASSAU STREET

PRINCETON, NJ 08542-4529

Dft #3 SYMANTEC

350 ELLIS STREET

MOUNTAINVIEW, CA 94043 / ATTN: LEGAL SERVICE OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. PAMPURA

4450 PINE CROFT DR UNIT 9797

SPRING, TEXAS 77387

Pla #2 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: VISA INC, CORPORATION | VISA USA

900 METRO CENTER BLVD.

FOSTER CITY, CA 94404 / ATTN: LEGAL  
SERVICE OF PROCESS

Dft #2: META BANK | META BANK FINANCIAL GROUP

4400 S. WESTERN AVENUE

ATTN: LEGAL SERVICE OF PROCESS

Dft #3 META BANK | META PAYMENT SYSTEMS

4400 S. WESTERN AVENUE

ATTENTION LEGAL SERVICE OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: DAY'S INN

ATTN: LEGAL SERVICE OF PROCESS

22 SYLVAN WAY, PARSIPPANY, NJ 07054

Dft #2: YEROX STATE AND LOCAL SOLUTIONS, INC.

45 GLOVER AVENUE, NORWALK, CONNECTICUT 06854

ATTN: LEGAL SERVICE OF RECORD

Dft #3 WELL'S FARGO BANK

420 MONTGOMERY STREET, SAN FRANCISCO, CA 94104

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANG M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: GREGORY A. WILLIS

2100 BLOOMDALE RD, #2004, MCKINNEY, TX 75071

ATTN: LEGAL SERVICE OF PROCESS

Dft #2: TOUCH PAY HOLDINGS, LLC.

12021 SUNSET HILLS ROAD, #100, RESTON VIRGINIA 20190

ATTN: LEGAL SERVICE OF RECORD

Dft #3 GLOBAL TOL LINK CORPORATION

12021 SUNSET HILLS ROAD, #100, RESTON VIRGINIA 20190

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

Pla #2

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: ELAVON FNC,

TWO CONCOURSE PARKWAY, SUITE 800, ATLANTA, GA  
30328

ATTN: LEGAL SERVICE OF PROCESS

Dft #2: U.S. Bancorp

800 Nicollet Mall, Minneapolis, Minnesota  
55402

ATTN: LEGAL SERVICE OF PROCESS

Dft #3 INFINITY

ONE COMCAST CENTER, 1701 JFK BLVD., PHILADELPHIA  
PA. 19103

ATTN: LEGAL SERVICE OF PROCESS

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: TIME WARNER

60 COLUMBUS CIRCLE, NEW YORK CITY, NEW YORK  
10023

ATTN: LEGAL SERVICE OF RECORD

Dft #2: BRIGHTHOUSE NETWORKS

5823 WIDEWATERS PKWY Ste. 2 EAST SYRACUSE, NY 13057

ATTN: LEGAL SERVICE OF RECORD

Dft #3 HUGHESNET

11717 EXPLORATION LANE, GERMANTOWN, MARYLAND 20876

ATTN: LEGAL SERVICE OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SITANE M. POMPURA

Pla #2

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: VERE FONE

2099 GATEWAY PLACE, SAN JOSE, CA 95110

ATTN: LEGAL SERVICES OF RECORD

Dft #2: IVERSE

208 S. AKARD ST, DALLAS, TX 75202

ATTN: LEGAL SERVICES OF RECORD

Dft #3 CUT COMMUNICATIONS

1400 LAKE ITAWHEN DRIVE ATLANTA, GEORGIA 30319

ATTN: LEGAL SERVICES OF RECORD

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANE M. POMPURA  
\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: SPRINT SPECTRUM MANAGEMENT CONSULTING  
ATTN: LEGAL SERVICE OF RECORD  
4200 SPRINT PARKWAY, OVERLAND PARK, KANSAS 66251

Dft #2: SOFTBANK GROUP CORP  
ATTN: LEGAL SERVICE OF RECORD  
10KYO SHIYODOME BLDG., 1-9-1, MINATO, TOKYO 105-7303

Dft #3 RAINIER GROUP LLC  
ATTN: LEGAL SERVICE OF RECORD  
9500 WILSHIRE BLVD. PENTHOUSE  
BEVERLY HILLS, CA 90212

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SHANG W. PAMPURA.

\_\_\_\_\_  
\_\_\_\_\_

Pla #2 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: J P MORGAN

ATTN: LEGAL SERVICE OF RECORD

210 PARK AVENUE, NEW YORK CITY, NEW YORK 10017

Dft #2: CREDIT SUISSE

ATTN: LEGAL SERVICE OF RECORD

11 MADISON AVENUE, FRONT 1, NEW YORK, NEW YORK 10010

Dft #3 BANK OF AMERICA METROPOLITAN

ATTN: LEGAL SERVICE OF RECORD

500 LEE ST, E STE 1100 Charleston, WV  
25301

Attach a separate sheet for additional parties.

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 SUANE M. POMPURA

Pla #2

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: GOLDMAN SACHS GROUP INC.

ATTN: LEGAL SERVICES OF RECOP

200 WEST St NEW YORK, NY 10282

Dft #2: BANK OF AMERICA NATIONAL TRUST

ATTN: LEGAL SERVICES OF RECOP

Dft #3 DEUTSCHE BANK

ATTN: LEGAL SERVICES OF RECOP

60 WALL STREET LOBBY A, NEW YORK, NY  
10005

Attach a separate sheet for additional parties.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

Spectrum Management Consulting

SoftBank Group Corp

Sprint Group LLC

JPMorgan

Credit Suisse

Bank of America Merrill Lynch

Citigroup Sacks Group Inc

Deutsche Bank

① Consult Sprint

② Advise Sprint

③ Invest for Sprint

④ SoftBank is merged with

Sprint.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

*Visa to date publishes worldwide  
False Advertising.*

Visa Inc from on or around 03/2012, has retained customers that utilize the Visa logo, to continue to operate under Visa logo, that are in violation of the Visa contract | policies | terms.

*Theft of funds has resulted in online transactions*

1. metabanks | Metabank Financial Group, on or about 05/2012, has employed entities that have exposed my bank's account identification. *Theft of funds has resulted in online transactions*
2. Has allowed theft of my account funds over the internet through their point of sale systems in place.
3. Has allowed incorrect coding per Visa policy on my bank statements.
4. Has not supplied transaction numbers or phone numbers of merchant's they authorized to steal account funds.

C. Results of the conference with counsel:

Appointment was not confirmed by the corporate online assistant.

---

II. List previous lawsuits:

A. Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action or any other incidents?  Yes  No

B. If your answer to "A" is "yes", describe the lawsuit in the space below. If there is more than one lawsuit, attach a separate piece of paper describing each.

1. Approximate file date of lawsuit: WIA

2. Parties to previous lawsuit(s):

Plaintiff NIA

Defendant NIA

Attach a separate piece of paper for additional plaintiffs or defendants.

3. Identify the court the lawsuit was filed. If federal, name the district. If state, name the county.

WIA

4. Docket number in other court. NIA

5. Name of judge to whom the case was assigned.

NIA

6. Disposition: Was the case dismissed, appealed or still pending?

NIA

7. Approximate date of disposition. NIA

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

VISA, INC - On or around 03/2013 to date.

1. Has not monitored companies doing business with VISA logo to ensure that the contractual securities and account reporting | coding of financial records | policies are being met. U

2. VISA falsely solicits by stating VISA cards are accepted everywhere VISA logo is honored.

METABANK/METABANK FINANCIAL GROUP,  
on or about 05/2013 to present.

1. Have exposed my personal identification numbers to affiliates | partners, which has compromised my account security | theft of funds and transactions were done by affiliates | partners. Theft by on-line purchase unauthorized or verified by Visa | Metabank | Metabank Financial

or account owner, Shano M. Pomper,  
2. Has continued to violate Visa procedures/policy with incomplete records available to account owner.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

3. When entities have been contacted per policy agreement, no response and no resolution to date.

4. Has not notified account owner or had account owner authorize on line monthly recurring payments.

5. Has not had security/maintenance notify account owner of irregular or off date/cycle transactions or transaction amounts.

META PAYMENT SYSTEMS on or about 05/2012 to present.

1. Has processed fraudulent on-line payment transactions unauthorized or verified by account owner.

2. Has not alerted other affiliated partners of fraud/<sup>theft</sup> of on line transactions

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

SPRINT, on or about 12/14 to present

1. Did not authorize recurring payments,  
withdrawn, unauthorized of account  
owners account-

2. Over charged account owner for  
four months withdrawing funds  
unauthorized from account of owner  
of account.

3. When asked of illegal acts and  
over charges, ~~terminated~~ account and  
did not reimburse funds unauthorized.

SEQUITER INC, on or about 12/14 to present  
Failed to verify per SPRINT agreement  
on line payments and authentication  
of unauthorized transactions via  
the internet.

VERISIGN INC, on or about 12/14 to present  
Failed to authenticate per security notice.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

READY FINANCIAL GROUP on or about 05/2012 - present.

1. Has exposed my personal identification numbers to entities that partner with Ready Financial Group. This has allowed many transactions debiting funds unauthorized by account owner.
2. Ready Financial Group will not respond to account owner of reimbursing the on line theft of account.
3. Ready Financial has never verified with owner of account request by merchant of recurring payments.
4. Ready Financial Group does not code/rotate on line Statement, per VISA's agreement.
5. Ready Financial Group has failed to notify account owner of irregular payments and/or amounts per VISA contract.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

HEARTLAND on or about 03/2012 to present.

1. Has processed on-line transactions  
not authorized by account owner.

SYMANTEC on or about 03/2012 to present

1. Has failed to secure account  
owners, security of personal identification  
numbers.

2. Has failed to protect account  
owner of fraudulent transactions.

ACCOUNT NOW, on or about 03/2012 to present

1. Has exposed personal identification  
numbers to affiliates that have  
caused theft of funds via on-line  
transactions.

2. Has never authenticated payments  
for recurring merchants with owner  
of account.

3. Has not reimbursed owner of  
account of payment amounts unauthorized.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

SMI ONE, on or about 02/2012 to  
01/2016

1. It has exposed account owner's  
personal identification numbers to  
affiliates, causing on-line payments to  
the ft.

2. It has never verified request for  
recurring payments with account owner.

3. It has not reimbursed account owner  
of transactions not authorized.

4. Held ACH deposits past the  
allowed time causing hardship to  
account owner.

BANCORP BANK, on or about 02/2012 to  
present.

- It has allowed theft of account  
owner's funds via on-line unauthorized  
payments.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

WARREN K. PAXTON, on or about 01/12 - present.

1. Has been made aware that SMI ONE and EPPICARO services, which he Contracted, has been holding child support payments.

2. Has been made aware of the account owner's personal identification numbers being exposed, which has caused theft of child support funds that were wired to the 2 payment card companies.

3. Continues to Contract with SMI ONE Knowing theft has occurred of child support funds.

UNITED STATES POSTAL SERVICE | RETAIL SYSTEMS SOFTWARE  
On or about 03/2016 to present① has attempted to auto debit without a recurring payment authorized by account owner.  
② Stored account owner's CIV and card information unauthorized by account owner.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

EQUIFAX, on or about 01/14 - present

1. Has stored CIV and account information. NO monthly auto pay verified and established.

2. Has stolen funds from account owner.

RAMADA WORLDWIDE, on or about 05/16 to 06/16.

1. Held account owner's deposit for 3 weeks.

2. Authorized payments with stored personal identification numbers not authorized by account owner. Would not reimburse account owner of stolen funds.

3. Charged account owner more than owed on multiple transactions due to POS system, leased by Ramada, was having technical issues at time of multiple charges. Not reimbursed.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

GREEN DOT CORPORATION, on or about 02/12 to present. Allowed account fraud causing theft of funds to account owner. Never reimbursed. ~~NEVER~~

GREEN DOT BANK, on or about 02/12 to present. Allowed account fraud, causing theft of funds to account owner. Never reimbursed.

AMC THEATER, 04/17/14

1. Transferred funds not authorized for service not rendered. Never reimbursed.

2. Stole account owner's personal identification information unauthorized.

STOREQUEST, on or about 10/17/14 to 11/22/2014

1. Unauthorized recurring payment drafted from account owner's funds.

2. Did not notify account owner prior to draft of account funds.

3. Account owner has written correspondence for Storequest to stop drafting from account. Storequest again drafted funds unauthorized without prior notice.

4. Did not reimburse account owner.

5. Stole personal identification numbers without consent of account owner.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

EXPERIAN PLC on or about 01/16 to present.

1. Unauthorized recurring payments.

2. Stored personal identification numbers  
to draft stolen funds

3. Did not notify account owner

4. Did not reimburse account owner.

APPLE INC, on or about 06/14 to present.

1. Unauthorized drafts of account  
owners funds.

2. No recurring authorization.

3. Has stored personal identification  
numbers for use to draft unauthorized  
monthly payments

4. Has never notified account owner  
prior to unauthorized drafts from  
account of owner. 1

5. Has never rendered a service for  
fees stolen from account owner.

6. Has never reimbursed stolen funds  
of account owner's

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

CINEMARK HOLDINGS, on or about 2014

1. Did not render a service.
2. made unauthorized transaction  
from account owners account.
3. Stored account owners card  
information from a past purchase  
unauthorized.
4. Did not reimburse funds.

<sup>INDUSTRIES</sup>  
LANDMARK ~~INDUSTRIES~~ - on or about 01/20/14

1. Did not render a service.
2. Unauthorized payment Initiated  
by this company.
3. Stored account owners personal  
identification numbers from past transaction
4. Did not notify account owner.
5. Did not reimburse account owner.

MICROSOFT on or about 01/14 to present.

1. Does not have authorized recurring payment.
2. Does not notify account owner prior to  
theft of funds
3. Stores personal identification (unauthorized)
4. Has not reimbursed.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

ADOBE SYSTEMS, INC On or about 02/14 to present,

1. Has no recurring payment authorized.
2. Has stored personal identification numbers unauthorized of account owner.
3. Has not notified account owner before illegal transactions.
4. Has not reimbursed stolen funds to account owner.

WYNDHAM HOTEL GROUP, On or about 05/14 to 06/15

- Over charged account owner due to POS system errors.
- Not reimbursed funds to account owner.
- Stored account owner's personal identification numbers.
- Charged a nightly fee to account owner without services rendered.
- Did not notify account owner of transaction prior to transaction not authorized.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

DAYS INN, on or about 06/07/2014

1. Did not render a service.
2. Did not notify account owner.
3. Withdraw funds not authorized from account owner's funds.

YEROV STATE AND LOCAL SOLUTIONS, on or about 03/2012 to present.

1. Has not protected account owner's personal identification numbers.
2. Has allowed for many fraudulent account transactions.
3. Has not reimbursed stolen funds.

TARGET, on or about 12/15/2014 -

1. Charged account holder more than posted ~~stated~~ price for merchandise purchased. When account holder asked for funds to be reimbursed, TARGET stated that they could not post credit to card due to the internet was not working only 5 minutes after transaction.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

MCDONALD's, on or about 01/15/14

1. Did not render Service.
2. Did not notify account owner.
3. Stored personal identification of account owners from previous transaction.
4. Unauthorized transaction from account owner's funds.
5. Funds not reimbursed to account owner.

McAFFEE, on or about 09/2014

- ① - Software to be 100% refunded if did not correct computer issues
  - Software installed by licensed McAFFEE employee. Did not resolve. McAFFEE will not reimburse funds
2. Funds were processed prior to service being completed and verified to be properly working.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

TRANSUNION, on or about 01/16 to present.

1. No recurring payment has been authorized or verified.

2. No prior notice before funds withdrawn from account owner's funds.

3. Unauthorized personal identification numbers have been stored.

4. Payments, unauthorized, processed from account owner's funds.

5. Funds have not been reimbursed to account owner.

UPS, on or about 11/2016

1. Authorized a payment and posted payment before service rendered.

2. Did not notify account owner of delay in package estimated time.

3. Did not reimburse account owner funds from account owner's funds once service were not rendered as contractually ~~bound~~ bound from UPS Agreement.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

- INTUIT INC. OR OR ABOUT 012-present-

1. Processes unauthorized payments.
2. Does not verify <sup>authenticate</sup> recurring payments
3. Allows stored, unauthorized, personal identification numbers to be used ~~for~~ transactions.
4. Does not reimburse funds, not authorized or verified to account owner.
5. Has not verified merchandise or service received.

US BANCORP

1. Has processed illegal on-line transactions not authorized by account holder.
2. Has not verified with account holder recurring payments unauthorized from account holders funds.
3. Has issued unauthorized funds of account holders from merchants storing personal identification numbers, unauthorized. ~~to~~
4. Has not reimbursed account holder.
5. Has not verified merchandise or service received.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

QUICKBOOKS POINT OF SALE, on or about 02/2012 to present.

1. Has not verified with account holder recurring payments.
2. Has not notified account holder of recurring payments prior to authorizing payments.
3. Has accepted personal identification numbers illegally stored.
4. Has not reimbursed account holder.
5. Has not verified services received merchandise.

ALDITA POS TECHNOLOGIES, on or about 02/12 to present.

1. Has not verified with account holder charges or if recurring payments were authorized.
2. Has processed unauthorized transactions.
3. Has processed transactions with personal identification numbers stored illegally.
4. Has not reimbursed funds to account holder.
5. Has not verified services rendered or received.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

E PROCESSING NETWORK, or or about 01/16 - to present.

1. Has not verified from account holder payment amount and/or recurring payments.
2. Has not verified services rendered.
3. Has processed payments using personal identification numbers illegally stored from merchants.
4. Has not notified account holder payments were being processed.
5. Has not reimbursed funds from unauthorized transactions to account holder.

VERIFONE, or or about 02/12 to present

1. Manufactures POS devices that are allowing fraudulent charges to account holders account.
2. Does not verify merchants are following VISA agreement.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

UNIVERSE, on or about 01/2012 to present

1. Allows internet to merchants for <sup>pos</sup> processing of unauthorized payments from account holders funds.
2. Allows internet to merchants for <sup>account</sup> access, non authorized, ~~to~~ via internet involving FDIC insured banks to transfer funds illegally from account holders funds.

COX COMMUNICATIONS, on or about 01/2012 to present

1. Allows internet to merchants for pos processing of unauthorized payments from account holders funds.
2. Allows internet to merchants for account access, non authorized, via internet involving FDIC insured banks to transfer funds illegally, from account holders funds.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

CISCO SYSTEMS, INC on or about 02/12 to present.  
Develops, manufactures and sells  
networking hardware, telecommunications  
equipment and other services and  
products. This has enabled via wi-fi  
access and POS systems, devices and  
banking institutions, to have  
access to account holders personal  
identification numbers. This has  
enabled many merchants (banks)  
POS software to access account  
holders funds unauthorized.  
This theft has caused much  
hard ship to account holder.

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IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

ALCATEL-LUCENT, on or about 02/12 to present  
Develops, manufactures and sells  
networking services. This has enabled,  
via the internet and POS systems,  
devices and financial institutions, to  
store personal identification numbers  
of account holder, which has  
led to unauthorized transactions  
from account holder's funds.

JUNIPER NETWORKS, INC on or about 02/12 to present  
Develops, manufactures and sells  
networking services. This has enabled,  
via the internet and POS systems,  
devices and financial institutions to  
store personal identification numbers  
of account holders, which has led to  
unauthorized access and unauthorized  
transactions from account holders funds.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

GREGORY A. WILLIS, on or about 10/15 to present.

- 1. Has made unauthorized transactions from account holders funds.
- 2. Has not notified account holder that he is storing account holders personal identification numbers illegally.

EFAX, on or about 04/2014 to present

- 1 - Did not verify with account holder recurring charges were going to be made illegally.
- 2. Has stored personal identification numbers illegally.
- 3 - Has not notified account holder of future unauthorized recurring payment dates.

- TOUCH PAYMENT SOLUTIONS, TOUCH PAY HOLDINGS, LLC.

- 1 - Unauthorized transactions
- 2 - NO receipt of unauthorized transaction of amount and/or date.
- 3 - NO verification with account holder prior to unauthorized transaction.
- 4 - Stores personal identification of account holder illegally

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

GLOBAL TELLINK CORPORATION on or about 09/10/12

1 - Made unauthorized charges to ~~account holder's~~  
credit card

2 - Did not verify service

3 - Did not notify account holder

Charges made by recipient

NORTON, on or about 09/10/12 present

1 - Allowed personal identification  
to be stored for theft of account  
holder.

2. Did not protect / security of  
account holder. This has caused  
financial theft by others  
unauthorized.

LIGHTSPEED POS INC 11/12 to present, on or about

① - Not verified recurring payments with  
account holder

2. - Processed with illegally stored personal identification  
numbers of account holder.

3. Did not verify receipt of service or  
merchandise, prior to authorizing, non-  
authorized theft from merchants of  
account holders funds.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

VANTIV, or grabant 6/2/12 to present

1. Has provided payment and technology services to merchants and financial institutions who have with these services provided by VANTIV, accessed account holders personal identification numbers illegally
2. Has allowed VANTIV and partners of VANTIV to steal funds from a account holder.
3. Have never verified with account holder of payment or recurring payment, ~~were~~ initiated or authorized prior to theft of account holders funds.
4. Has never notified account holder the transactions were processed from account holders funds.
5. Has never given notice prior to unauthorized transactions

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

TIME WARNER, on or about 02/12 to present.

1. Allows internet to merchants for POS processing of unauthorized payments from account holders funds.
2. Allows internet to merchants for account access, non-authorized, via internet involving FDIC insured banks to transfer funds illegally from account holders funds.

BRIGHT HOUSE NETWORKS, on or about 02/12 to present

1. Allows internet to merchants for POS processing of unauthorized payments from account holders funds.
2. Allows internet to merchants for account access, non-authorized, via internet involving FDIC insured banks to transfer funds illegally from account holders funds.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

HUGHESNET, on or about 02/12 to present.

1. Allows internet to merchants for POS processing of unauthorized payments from account holders funds.
2. Allows internet to merchants for account access, non authorized, via internet involving FDIC insured banks to transfer funds illegally from account holders funds.
3. Continues to provide internet services, with known internet interception of fraud based usage, and continues service. RECOH
4. Continues to service | provide internet service to known | proven guilty individuals. No criminal record is obtained prior to internet service approval. Just credit. Enables future fraud

V. Relief: State briefly exactly what you want the court to do for you. Make no legal arguments and do not cite cases or statutes. Attach additional pages if necessary.

Immediate injunctive relief in the form of a temporary restraining order against the defendants is necessary to restrain the defendants from continuing the unauthorized activities. The stated harm to plaintiff to present and future individuals and to the general public will be irreparable without immediate injunctive relief. Immediate injunctive relief should be

Signed this 19<sup>th</sup> day of December, 2011  
(Month) (Year)

Shane M. Pompei

I declare (certify, verify or state) under penalty of perjury that the foregoing is true and correct.

Executed on: 12/19/2014  
Date

Mame M. Pompeu

Signature of each plaintiff

V. Relief: State Briefly exactly what you want the court to do for you. Make no legal arguments and do not cite cases or statutes. Attach additional pages if necessary.

granted without notice by temporary  
restraining orders.

All other relief to which the Plaintiff  
may show itself to be entitled.

Signed this 19th day of December, 20 16.  
(Month) (Year)

Mare M. Pompeu

I declare (certify, verify or state) under penalty of perjury that the foregoing is true and correct.

Executed on: 12/19/2016  
Date

Mare M. Pompeu

Signature of each plaintiff